

**CITY COMMISSION CONFERENCE MEETING AGENDA
APRIL 23, 2002 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

EXECUTIVE CLOSED DOOR SESSION
(1:30 P.M. TIME APPROXIMATE)

The City Commission shall meet privately regarding litigation strategy in connection with the following cases:

1. Alma M. Owens, as Personal Representative of the Estate of Byron Keith Owens, deceased v City (Case Nos. 99-521[21] and 99-6033-CIV-JORDAN).
2. Michael Chalfonte – Workers Compensation Case No. WC 89-5351
3. Ivett Spence-Brown v City (Case No. 00-7883-CIV-FERGUSON)

City Commission Redistricting Process

(I-A)

Discussion on the proposed criteria for the City Commission Redistricting process.

Exhibit: Memo No. 02-568 from City Manager.

Proposed Development of Konover Project – Broward Boulevard and I-95

(I-B)

Discussion on the status of the proposed Development Agreement between the Fort Lauderdale CRA and Broward Barron, Inc. for the Konover Project located on Broward Boulevard just west of I-95.

Exhibit: Memo No. 02-529 from City Manager.

Proposed Development on Las Olas Municipal Parking Lot – Palazzo Las Olas Group

(I-C)

Discussion on the preliminary site plan and status of negotiations with the Palazzo Las Olas Group.

Exhibit: Memo No. 02-583 from City Manager.

Proposed Development for City's Aquatic Complex – MJQ Development, LLC

(I-D)

Discussion and update on the proposed land exchange and public-private development proposal submitted by MJQ Development, LLC for the City's aquatic complex project site.

Exhibit: Memo No. 02-584 from City Manager.

OLD/NEW BUSINESS

SECTION I

North Broward Hospital District Medical Office Building

(I-E)

Presentation on proposed project for the North Broward Hospital District Medical Office Building to be located on South Andrews Avenue across from the North Broward Hospital District campus. (Requested by Vice Mayor Hutchinson)

Appearance: Jeff Lis, Stiles Development Company

Exhibit: Memo No. 02-598 from City Clerk.

Education Advisory Board

(I-F)

Presentation on the Education Advisory Board's current activities and priorities, as well as the City's participation with the National League of Cities Municipal Leadership in Education project.

Appearance: Education Advisory Board Members

Exhibit: Memo No. 02-402 from City Manager.

Permit Fee for Rain Shut-Off Device

(I-G)

Discussion on the City's participation on the Rain Shut-Off Device Pilot Program and the donation of permit fees for rain shut-off devices. (Requested by Mayor Naugle) (Also see Item R-5 on the Regular Agenda)

Exhibit: Memo No. 02-604 from City Manager.

**Section 47-19.3 – Boat Slips, Docks, Boat Davits, Hoists and
Similar Devices - Modification of Berthing Envelopes for Properties at Canal Ends**

(I-H)

Discussion on a proposal to create a new code section for the modification of berthing envelopes for properties at canal ends.

Exhibit: Memo No. 02-588 from City Manager.

**2002 Transportation Enhancement Grant
Application Cycle – Broward County Metropolitan Planning Organization (MPO)**

(I-I)

Discussion on proposed projects to be submitted to the Broward County MPO for funding transportation enhancement projects for the FY 2003/2004 to FY 2007/2008 funding cycles.

Exhibit: Memo No. 02-593 from City Manager.

CONFERENCE REPORTS**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORTS
SCHEDULED FOR THIS AGENDA**

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending April 18, 2002**

(III-A)

1. Beach Redevelopment Advisory Board – 03/18/02
2. Board of Adjustment – 02/13/02
3. Board of Trustees, General Employees Retirement System – 02/08/02
4. Budget Advisory Board – 03/14/02
5. Citizen Review Board – 03/11/02
6. Community Appearance Board – 03/13/02
7. Community Services Board – 01/14/02
8. Downtown Development Authority – 03/14/02
9. Education Advisory Board – 03/21/02
10. Historic Preservation Board – 03/11/02
11. Insurance Advisory Board – 03/14/02
12. Marine Advisory Board – 03/07/02
13. U.S.S. Hoga Subcommittee – 04/01/02

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Charter Revision Board - ALL
Civil Service Board - Two
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – One
Education Advisory Board – Three
Marine Advisory Board - Three
Nuisance Abatement Board (Alternate) – One
Planning and Zoning Board - One
Unsafe Structures and Housing Appeals Board – One

Exhibit: Memo No. 02-599 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.